

**AMENDMENT IN THE NATURE OF A SUBSTITUTE
TO RULES COMM. PRINT 114-64
OFFERED BY MR. ENGEL OF NEW YORK**

Strike the text of the committee print and insert the following:

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the “Restrictions on Pay-
3 ments to State Sponsors of Terrorism Act”.

**4 SEC. 2. RESTRICTIONS ON PAYMENTS TO STATE SPONSORS
5 OF TERRORISM.**

6 (a) IN GENERAL.—No agency or instrumentality of
7 the United States Government may make a payment, or
8 enter into an agreement to make a payment, to an agency
9 or instrumentality of a government of a state sponsor of
10 terrorism, or an agent acting on behalf of such a govern-
11 ment, in settlement of a claim or judgment against the
12 United States, unless, not less than 5 days prior to mak-
13 ing such payment or entering into such agreement, the
14 President submits to the appropriate committees of Con-
15 gress in writing—

16 (1) a notification of the proposed payment or
17 agreement; and

1 (2) the text of the claim or judgment with re-
2 spect to which such payment or agreement relates.

3 (b) APPLICATION TO NORTH KOREA.—

4 (1) IN GENERAL.—Subsections (a) and (c) shall
5 apply with respect to a payment, or an agreement to
6 make a payment, to an agency or instrumentality of
7 the Government of the Democratic Peoples' Republic
8 of Korea, or an agent acting on behalf of such Gov-
9 ernment, in the same manner and to the same ex-
10 tent as such subsections apply with respect to a pay-
11 ment, or an agreement to make a payment, to an
12 agency or instrumentality of a state sponsor of ter-
13 rorism, subject to the termination provisions de-
14 scribed in paragraph (2).

15 (2) TERMINATION.—Subsections (a) and (c)
16 shall cease to apply with respect to a payment, or
17 an agreement to make a payment, to an agency or
18 instrumentality of the Government of the Demo-
19 cratic Peoples' Republic of Korea, or an agent acting
20 on behalf of such Government, beginning on the date
21 on which the President makes the certification to
22 Congress under section 402 of the North Korea
23 Sanctions and Policy Enhancement Act of 2016
24 (Public Law 114–122; 22 U.S.C. 92512).

25 (c) PUBLICATION IN THE FEDERAL REGISTER.—

1 (1) IN GENERAL.—Not later than 180 days
2 after the date of the enactment of this Act, and
3 every 180 days thereafter, the President shall pub-
4 lish in the Federal Register a list of payments, and
5 agreements to make payments, to agencies and in-
6 strumentalities of governments of a state sponsors of
7 terrorism as described in subsection (a) that were
8 made or entered into during the prior 180-day pe-
9 riod.

10 (2) CONTENTS.—The list of payments, and
11 agreements to make payments, required to be pub-
12 lished in the Federal Register under paragraph (1)
13 shall, with respect to each such payment or agree-
14 ment, include the following:

15 (A) The amount of the payment or agree-
16 ment.

17 (B) The agency or instrumentality of the
18 United States Government that made the pay-
19 ment or entered into the agreement.

20 (C) The reason or reasons for the payment
21 or agreement.

22 **SEC. 3. REPORT ON OUTSTANDING CLAIMS BEFORE THE**
23 **IRAN-UNITED STATES CLAIMS TRIBUNAL.**

24 (a) REPORT.—The President shall submit to the ap-
25 propriate committees of Congress a report that describes

1 each claim pending before the Iran-United States Claims
2 Tribunal as of the date of enactment of this Act.

3 (b) MATTERS TO BE INCLUDED.—The report re-
4 quired under subsection (a) shall include the amount (if
5 an amount is specified) and the status before the Iran-
6 United States Claims Tribunal of each claim described in
7 subsection (a).

8 (c) FORM.—The report required under subsection (a)
9 shall be submitted in unclassified form, but may contain
10 a classified annex if necessary.

11 (d) DEADLINE.—The report required under sub-
12 section (a) shall be submitted to the appropriate commit-
13 tees of Congress not later than 90 days after the date of
14 the enactment of this Act and annually thereafter until
15 the disposition of all claims pending before the Iran-
16 United States Claims Tribunal.

17 **SEC. 4. EXCLUSION OF CERTAIN ACTIVITIES.**

18 Nothing in this Act shall apply to any activities sub-
19 ject to the reporting requirements of title V of the Na-
20 tional Security Act of 1947.

21 **SEC. 5. RULE OF CONSTRUCTION.**

22 Nothing in this Act shall be construed to authorize
23 any payment by the Government of the United States to
24 a state sponsor of terrorism or North Korea.

1 **SEC. 6. DEFINITIONS.**

2 In this Act:

3 (1) APPROPRIATE CONGRESSIONAL COMMIT-
4 TEES.—The term “appropriate committees of Con-
5 gress” means—

6 (A) the Committee on Foreign Affairs, the
7 Committee on the Judiciary, and the Com-
8 mittee on Financial Services of the House of
9 Representatives; and

10 (B) the Committee on Foreign Relations,
11 the Committee on the Judiciary, and the Com-
12 mittee on Banking, Housing, and Urban Affairs
13 of the Senate.

14 (2) STATE SPONSOR OF TERRORISM.—The term
15 “state sponsor of terrorism” means a country the
16 government of which the Secretary of State has de-
17 termined, for purposes of section 6(j)(1)(A) of the
18 Export Administration Act of 1979 (50 U.S.C. App.
19 2405(j)(1)(A)) (as continued in effect pursuant to
20 the International Emergency Economic Powers Act
21 (50 U.S.C. 1701 et seq.)), section 620A(a) of the
22 Foreign Assistance Act of 1961 (22 U.S.C.
23 2371(a)), section 40(d) of the Arms Export Control
24 Act (22 U.S.C. 2780(d)), or any other provision of

1 law, to be a government that has repeatedly provided
2 support for acts of international terrorism.

